

Criminal Action No. 02CR-18431

IN THE SUPERIOR COURT OF JONES COUNTY
STATE OF GEORGIA
October Term, 2002

THE STATE OF GEORGIA

VS.

TERRANCE DUANE RUFF;
RONDEN ANTWAN DAVIS, aka "PETE";
TYRON MARK HOLMES;
MENENDEZ ULAND ROUSE;
CAROLYN LOUISE JOLLEY;
JOSEY TAMIKO CHAPPELL;
MARVIN WALTER CURRY, JR.;
JAMES FULLER, aka "PEANUT";
TAGO CLEMENTE MASON;
CHARLES EDWARD EVANS II;
HARRY LEE HOPKINS;
STANLEY GIBSON;
JARROR KENNARD HARDEN;
SHEILA CURRY RUFF;
KEITA DENISE SINGLETON;
TAMEKIA RENICE MORALES;
LEONARD SAMUEL WRIGHT

CT 1:	VIOLATION OF GEORGIA RICO ACT
CT 2:	VGCSA (POSSESSION OF COUNTERFEIT COCAINE WITH INTENT TO DISTRIBUTE)
CT 3:	FORGERY IN THE SECOND DEGREE
CT 4:	THEFT BY RECEIVING STOLEN PROPERTY
CT 5:	PERJURY
CT 6:	VGCSA (CONSPIRACY TO POSSESS MARIJUANA WITH INTENT TO DISTRIBUTE)
CT 7:	VGCSA (CONSPIRACY TO POSSESS COCAINE WITH INTENT TO DISTRIBUTE)
CT 8:	VGCSA (CONSPIRACY TO POSSESS ECSTASY (MDMA, SCHEDULE I) WITH INTENT TO DISTRIBUTE)
CT 9:	CONSPIRACY TO COMMIT FORGERY IN THE FIRST DEGREE
CT 10:	CONSPIRACY TO COMMIT ROBBERY
CT 11-20	USE OF COMMUNICATIONS FACILITY TO VIOLATE GEORGIA CONTROLLED SUBSTANCES ACT

TRUE (ALL 20 COUNTS)

BILL

Harold Z. Newberry FOREPERSON

Jimmy Black, JCSO, Prosecutor
SPECIAL PRESENTMENT
FREDRIC D. BRIGHT
District Attorney

INDICTMENT

Returned in open court by the grand jury bailiff, announced by the court, and filed in office this 19th day of November, 20 02.

Jimmy Vaughn Deputy
Clerk Deputy Clerk, Superior Court

Count 1: In the name and behalf of the citizens of Georgia, charge and accuse **Terrance Duane Ruff, Ronden Antwan Davis, aka "Pete", Tyron Mark Holmes, Menendez Uland Rouse, Carolyn Louise Jolley, Josey Tamiko Chappell, Marvin Walter Curry, Jr., James Fuller, aka "Peanut", Tago Clemente Mason, Charles Edward Evans II, Harry Lee Hopkins, Stanley Gibson, Jarror Kennard Harden, Sheila Curry Ruff, Keita Denise Singleton, and Leonard Samuel Wright** (all sometimes hereinafter referred to as **defendants**) with having committed the offense of Violation of the **GEORGIA RACKETEER INFLUENCED AND CORRUPT ORGANIZATION (RICO) ACT**(O.C.G.A. § 16-14-4(c), for the said defendants, being associated with an enterprise, to wit: a group of individuals associated in fact, although not a legal entity, consisting of, but not limited to Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, and Menendez Uland Rouse, and unknown individuals; did, between January 21, 2000, and March 22, 2002, conspire and endeavor to:

- (a) conduct and/or participate in, directly or indirectly such enterprise through a pattern of racketeering activity
- (b) acquire or maintain, directly or indirectly, interest in personal property, including, but not limited to money, through a pattern of racketeering activity and/or proceeds derived therefrom;

such pattern of racketeering activity consisting of Violations of the Georgia Controlled Substances Act, Use of a Communications Facility to Facilitate a Violation of the Georgia Controlled Substances Act, Conspiracy to Commit Robbery, and Theft By Receiving Stolen Property.

The Conspiracy

1.

Terrance Duane Ruff, Ronden Antwan Davis, aka "Pete", Tyron Mark Holmes, Menendez Uland Rouse, Carolyn Louise Jolley, Josey Tamiko Chappell, Marvin Walter Curry, Jr., James Fuller, aka "Peanut", Tago Clemente Mason, Charles Edward Evans II, Harry Lee Hopkins, Stanley Gibson, Jarror Kennard Harden, Sheila Curry Ruff, Keita Denise Singleton, and Leonard Samuel Wright conspired and endeavored with each other and persons unknown to the Grand Jurors, to , through a pattern of racketeering activity or proceeds derived therefrom, acquire and maintain, both directly and indirectly, interest in and control of an enterprise and United States Currency.

2.

It was part of the conspiracy and endeavor to engage in a pattern of racketeering activity on or between the 21st day of January, 2000, and the 22nd day of March, 2002, in Jones County, Georgia, and elsewhere, that Terrance Duane Ruff, Ronden Antwan Davis, aka "Pete", Tyron Mark Holmes, Menendez Uland Rouse, Carolyn Louise Jolley, Josey Tamiko Chappell, Marvin Walter Curry, Jr., James Fuller, aka "Peanut", Tago Clemente Mason, Charles Edward Evans II, Harry Lee Hopkins, Stanley Gibson, Jarror Kennard Harden, Sheila Curry Ruff, Keita Denise Singleton, and Leonard Samuel Wright devised a scheme to engage in a narcotics and drug distribution enterprise, the common goal of which was pecuniary gain.

3.

Terrance Duane Ruff, Ronden Antwan Davis, aka "Pete", Tyron Mark Holmes, Menendez Uland Rouse, Carolyn Louise Jolley, Josey Tamiko Chappell, Marvin Walter Curry, Jr., James Fuller, aka "Peanut", Tago Clemente Mason, Charles Edward Evans II, Harry Lee Hopkins, Stanley Gibson, Jarror Kennard Harden, Sheila Curry Ruff, Keita Denise Singleton, and Leonard Samuel Wright and other unknown actors, in furtherance of the conspiracy, scheme, and endeavor, performed, or caused to be performed, predicate acts to effect the object of the conspiracy.

The Scheme

1.

It was a part of the scheme to acquire and maintain an interest in and control of an enterprise and United States Currency that Terrance Duane Ruff, Sheila Curry Ruff, and unknown individuals incorporated a company called TRZ Trucking Company, listing Sheila Ruff as the registered applied.

2.

It was further a part of the scheme to acquire and maintain an interest in and control of an enterprise and United States Currency that Sheila Ruff applied for a business license for TRZ Trucking, in Peach County, Georgia.

3.

It was further a part of the scheme that Sheila Curry Ruff, through TRZ Trucking, and Terrance Duane Ruff provided cellular telephones for associates of Terrance Duane Ruff: James Fuller, Ronden Antwan Davis, Tyron Mark Holmes, Travis Barnes, and other unknown individuals.

4.

It was further a part of the scheme that the majority of the cellular telephones provided included a "push to talk" feature, enabling the telephone to function as a two-way radio.

5.

It was further part of the scheme Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, and other unknown individuals, utilized communications devices, including cellular telephones, including those with the "push to talk" functions, and digital pagers to facilitate drug transactions.

6.

It was further a part of the scheme that Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, and James Fuller, would acquire and maintain interest in and control of vehicles and other assets in names other than their own.

7.

It was further a part of the scheme Terrance Duane Ruff, Ronden Antwan Davis, and Tyron Mark Holmes to make contact with others recently released from prison.

8.

It was further a part of the scheme that Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, and Menendez Uland Rouse represented themselves to others as the owners of a trucking company, TRZ Trucking, sometimes referred to as TRZ & Q Trucking.

9.

It was further a part of the scheme that Terrance Duane Ruff and Carolyn Louise Jolley met with a real estate agent to procure a "luxury residence".

10.

It was further a part of the scheme that Carolyn Louise Jolley arranged to lease a residence at 194 Eagle Drive, Macon, Jones County, Georgia, in the River North subdivision, a gated community.

11.

It was further a part of the scheme that Carolyn Louise Jolley listed herself as the head of the household at 194 Eagle Drive, Macon, Jones County, Georgia, and listed Terrance Ruff as "other adult residing in household", further listing Ruff's employment as "Trunk Drive", and list four vehicles at the residence, a 1992 Mercedes 190E, Tag # 424KBW, a 1996 GMC C1500, Tag # 55YA9, a 1992 Lexus LS400, Tag # 425 KBW, and a 1975 Buick LeSabre, Tag # 33YS1.

12.

It was further a part of the scheme for the telephone and utilities at 194 Eagle Drive to be listed in Carolyn Louise Jolley's name.

13.

It was further a part of the scheme that Carolyn Louise Jolley listed contact persons for 194 Eagle Drive with Tri-County EMC as her sons, "Terrance" and "Pete".

14.

It was further a part of the scheme that Terrance Duane Ruff, Ronden Antwan Davis, and Tyron Mark Holmes resided together at 194 Eagle Drive, Macon, Jones County, Georgia.

15.

It was further a part of the scheme that James Fuller also resided at 194 Eagle Drive, Macon, Jones County, Georgia, along with Ruff, Davis, and Holmes, and moved out of the residence late 2000, or early 2001.

16.

It was further a part of the scheme that Menendez Uland Rouse moved from Connecticut to reside at 194 Eagle Drive, Macon, Jones County, Georgia, along with Ruff, Davis, and Holmes, after Fuller moved from the residence.. (Rouse is the common-law husband of Davis's sister, Valencia Davis)

17.

It was further a part of the scheme that Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, James Fuller, Charles Edward Evans II, Josey Tamiko Chappell, Marvin Walter Curry, Jr., Tago Clemente Mason, Harry Lee Hopkins, Stanley Gibson, Jarror Kennard Harden, Keita Denise Singleton, and Leonard Samuel Wright arranged to procure and distribute marijuana, illegal drugs, narcotics, and counterfeit United States Currency.

18.

It was further a part of the scheme that Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, James Fuller, and Charles Edward Evans II, endeavored to obtain and obtained counterfeit United States Currency, in part to pay off Ruff and Davis's drug debt, and to exchange for United States Currency.

19.

It was further a part of the scheme that Ronden Antwan Davis instructed unknown individuals to use the counterfeit currency to make street level drug purchases, in order for the drugs to be resold for United States Currency.

20.

It was further a part of the scheme that Leonard Samuel Wright undertook an effort to obtain a bank loan, in part, to provide Terrance Duane Ruff with funds with which to purchase cocaine.

21.

It was further a part of the scheme that Menendez Uland Rouse, Josey Tamiko Chappell, and Jarror Kennard Harden formulated and implemented a plan to commit a robbery at the residence of Russell James Odum, for the purpose of taking drugs and money from Odum.

22.

It was further a part of the scheme that Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, and Menendez Uland Rouse stored marijuana and illegal drugs at "safe houses" and residences other than their own.

23.

It was further a part of the scheme that Menendez Uland Rouse kept and stored Ecstasy (MDMA, Schedule I) at the residence of Josey Tamiko Chappell.

24.

It was further a part of the scheme that Menendez Uland Rouse kept and stored marijuana at the residence of Jarror Kennard Harden.

25.

It was further a part of the scheme that Marvin Walter Curry, Jr., Keita Denise Singleton traveled from Arlington and Columbus, Georgia, respectively, to Macon, Georgia, to obtain marijuana from Terrance Duane Ruff and Tyrone Mark Holmes.

26.

It was further a part of the scheme for Carolyn Louise Jolley and Terrance Duane Ruff to acquire vehicles, and register those vehicles in Carolyn Louise Jolley's name.

27.

It was further a part of the scheme that Terrance Duane Ruff spent in excess of \$9000.00 on accessories and painting for a 1996 GMC Suburban and a 1975 Buick LeSabre.

The Enterprise

Terrance Duane Ruff, Ronden Antwan Davis, aka "Pete", Tyron Mark Holmes, Menendez Uland Rouse acquired and maintained an interest in and control of an enterprise, said enterprise engaged in the possession, distribution, and sale of marijuana, illegal drugs, and narcotics, the common goal of which enterprise was pecuniary gain.

The Predicate Acts

The following predicate acts were done in furtherance of the conspiracy:

Violations of The Georgia Controlled Substances Act, O.C.G.A., Sec. 16-13-30

&

Use of a Communication Facility to Facilitate a Violation of the Georgia Controlled Substances Act, O.C.G.A. Sec. 16-13-32.3

1.

Between January 21, 2000, and March 19, 2002, Tyron Mark Holmes conspired with a group of individuals identified only as "Mexicans", in the Atlanta, Georgia area, to procure and possess marijuana with intent to distribute.

2.

Between January 21, 2000, and March 19, 2002, Tyron Mark Holmes conspired with Marvin Walter Curry, Jr., to distribute and possess with intent to distribute marijuana.

3.

Between January 21, 2000, and March 19, 2002, Tyron Mark Holmes, conspired with Charles Edward Evans II and Harry Lee Hopkins to distribute and possess with intent to distribute, Ecstasy, (MDMA, Schedule I).

4.

Between April 17, 2000, and March 19, 2002, Terrance Duane Ruff and Tyron Mark Holmes conspired with an individual known only as "Jo-Jo" to possess cocaine with intent to distribute.

5.

Between April 17, 2000, and March 19, 2002, Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, Tago Clemente Mason, and Leonard Samuel Wright conspired to possess cocaine with intent to distribute.

6.

Between December 20, 2001, and March 19, 2002, Tyron Mark Holmes conspired with Menendez Uland Rouse to distribute and possess with intent to distribute marijuana.

7.

On or about February 20, 2002, Menendez Uland Rouse and Stanley Gibson conspired via telephone to conduct the sale and purchase of marijuana.

8.

On February 22, 2002, Ronden Antwan Davis and an unknown individual conspired to purchase and sell cocaine, by formulating and devising, via telephone, a plan to use counterfeit money to make street level purchases of cocaine and resell the cocaine in exchange for United States Currency.

9.

On February 22, 2002, Ronden Antwan Davis and an unknown individual refined via telephone their previously discussed plan to use counterfeit money to make street level purchases of cocaine with counterfeit money and resell the cocaine in exchange for United States Currency.

10.

On February 23, 2002, Menendez Uland Rouse and Josey Tamiko Chappell conspired via telephone to possess Ecstasy (MDMA, Schedule I) with intent to distribute, formulating and devising a plan to travel to Atlanta and purchase Ecstasy (MDMA, Schedule I).

11.

On February 23, 2002, Menendez Uland Rouse, Josey Tamiko Chappell, and Tyron Mark Holmes conspired via telephone to conduct the sale and purchase of Ecstasy (MDMA, Schedule I).

12.

On March 1, 2002, Investigators executed a search warrant at the residence of Josey Tamiko Chappell, 412 Poppy Avenue, Macon, Bibb County, Georgia, and subsequently seized a quantity of Ecstasy (MDMA, a Schedule 1 drug).

13.

On March 1, 2002, Investigators executed a search warrant at the residence of Jarror Kenneth Hardin, 4396 Azalea Drive, Macon, Georgia, and subsequently seized marijuana packaged for sale, packaging materials, scales, and other items associated with the packaging and sale of marijuana.

14.

Between March 1, 2002, and March 19, 2002, Terrance Duane Ruff, Ronden Antwan Davis, and Keita Denise Singleton conspired to possess marijuana with intent to distribute.

15.

On March 2, 2002, Terrance Duane Ruff and Keita Denise Singleton formulated a plan via telephone for Ruff to provide Singleton with marijuana for distribution and sale.

16.

On March 6, 2002, Investigators executed a search warrant at the residence of Harry Lee Hopkins, 2127 Walnut Street, Macon, Bibb County, Georgia, seizing a quantity of Ecstasy (MDMA, Schedule I), marijuana, and \$5640.00 in United States Currency.

17.

On March 6, 2002, Ronden Antwan Davis, Terrance Duane Ruff, and Keita Denise Singleton conspired via telephone the plan for Ruff to provide Singleton with marijuana for distribution and sale.

18.

On March 8, 2002, Terrance Duane Ruff and Keita Denise Singleton conspired via telephone for Ruff to provide Singleton with marijuana for distribution and sale.

19.

On March 15, 2002, Terrance Duane Ruff and Keita Denise Singleton, conspired via telephone to possess marijuana with intent to distribute.

20.

On March 19, 2002, Investigators executed a search warrant at the residence of Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, and Menendez Uland Rouse, 194 Eagle Drive, Macon, Jones County, Georgia, subsequently seizing approximately two (2) kilograms of counterfeit cocaine, along with \$4100.00 in counterfeit United States Currency.

21.

On March 21, 2002, Investigators arrested Keita Denise Singleton and Tamekia Renice Morales pursuant to a traffic stop on U.S. Highway 80 in Roberta, Crawford County, Georgia, and seized approximately two (2) pounds of marijuana.

THEFT BY RECEIVING STOLEN PROPERTY, O.C.G.A. SEC. 16-8-7

1.

Between November 11, 2001, and March 19, 2002, Terrance Duane Ruff and Tyron Mark Holmes possessed and retained a stolen 1988 Suzuki Motorcycle, at 194 Eagle Drive, Macon, Jones County, Georgia.

2.

Between November 11, 2001, and January 1, 2002, Tyron Mark Holmes wrecked the motorcycle on Riverside Drive in Macon, Bibb County, Georgia, in an incident not reported to law enforcement.

CONSPIRACY TO COMMIT FORGERY IN THE 1ST DEGREE, O.C.G.A. SEC. 16-9-1

1.

Between April 17, 2000, and March 19, 2002, Charles Edward Evans II introduced Terrance Duane Ruff, Ronden Antwan Davis, and Tyron Mark Holmes to individuals unknown in the Atlanta area, who could provide counterfeit currency.

2.

Between February 19, 2002, and March 19, 2002, Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, James Fuller, Charles Edward Evans II, and other unknown individuals conspired to and did obtain counterfeit United States Currency, a portion of which was intended to pay off a drug debt owed by Davis and Ruff.

3.

On February 22, 2002, Ronden Antwan Davis and an unknown individual conspired to purchase and sell cocaine, by formulating and devising, via telephone, a plan to use counterfeit money to make street level purchases of cocaine and resell the cocaine in exchange for United States Currency.

4.

On March 19, 2002, Investigators executed a search warrant at the residence of Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, and Menendez Uland Rouse, 194 Eagle Drive, Macon, Jones County, Georgia, subsequently seizing approximately two (2) kilograms of counterfeit cocaine, along with \$4100.00 in counterfeit United States Currency.

CONSPIRACY TO COMMIT ROBBERY, O.C.G.A. SEC. 16-8-40

1.

Between March 1, 2002, and March 19, 2002, Menendez Uland Rouse, Josey Tamiko Chappell, and Jarror Kennard Harden formulated and implemented a plan to commit a robbery, the target of which was Russell James Odum. Rouse, Chappell, and Harden planned to take drugs and money from Odum.

2.

On or about March 9, 2002, Menendez Uland Rouse sent Josey Tamiko Chappell to identify Odum's apartment on Bloomfield Road in Macon, Georgia.

On March 16, 2002, Investigators executed a search warrant at the residence of Russell Odom and Stacy Patterson, 4991 Bloomfield Road, Apartment 4B Kingstowne West Apartments, Macon, Bibb County, Georgia, and subsequently seized approximately eight (8) pounds of marijuana and more than \$27,000.00 in United States Currency.

Count 2: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse **Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, and Carolyn Louise Jolley** with having committed the offense of **VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-30[i]) [Possession of Counterfeit Cocaine]**, for that the said **Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, and Carolyn Louise Jolley**, acting together and as parties to the crime, on or about March 19, 2002, in Jones County, did then and there unlawfully possess counterfeit cocaine, to wit: a substance bearing the physical appearance of and packaged to appear as cocaine, contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 3: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse **Ronden Antwan Davis and Tyron Mark Holmes** with having committed the offense of **FORGERY IN THE SECOND DEGREE (O.C.G.A. § 16-9-2)** for that the said **Ronden Antwan Davis and Tyron Mark Holmes**, acting together and as parties to the crime, on or about March 19, 2002, in Jones County, did then and there unlawfully, and with intent to defraud, possess a writing purported to have been made by another, to wit: \$4100.00 in counterfeit United States Currency, contrary to the laws of the State of Georgia the good order, peace, and dignity thereof..

Count 4: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse **Terrance Duane Ruff and Tyron Mark Holmes** with having committed the offense of **THEFT BY RECEIVING STOLEN PROPERTY (O.C.G.A. § 16-8-7)** for that the said **Terrance Duane Ruff and Tyron Mark Holmes**, acting together and as parties to the crime, between November 11, 2001 and May 24, 2002, in Jones County, did then and there unlawfully retain a stolen motor vehicle, to wit: a 1988 Suzuki motorcycle, VIN/JS1GR7GA8W2100074, the property of Jomarcus S. Silva, which they knew or should have known was stolen, contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 5: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse **Tyron Mark Holmes** with having committed the offense of **PERJURY (O.C.G.A. § 16-10-70)** for that the said **Tyron Mark Holmes**, on or about August 15, 2002, in Jones County, did then and there unlawfully, after having been administered a lawful oath or affirmation, knowingly and willfully made a false statement, in a judicial proceeding, material to the issue or point in question, to wit: denying that he had spoken with Jones County Sheriff's Office Investigator Jimmy Black in an interview witnessed by his attorney; contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 6: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse **Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, Jarror Kennard Harden, Stanley Gibson, Marvin Walter Curry, Jr., Tago Clemente Mason, Keita Denise Singleton, and Tamekia Renice Morales** with having committed the offense of **VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-30[j][1]) [Conspiracy to Possess Marijuana with Intent to Distribute]** for that the said **Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, Jarror Kennard Harden, Stanley Gibson, Marvin Walter Curry, Jr., Tago Clemente Mason, Keita Denise Singleton, and Tamekia Renice Morales**, acting together and as parties to the crime, between January 21, 2000 and March 22, 2002 in Jones County, did then and there unlawfully conspire one with the other and other unknown individuals to possess marijuana with intent to distribute, in violation of the Georgia Controlled Substances Act, and in furtherance of said conspiracy committed one or more overt acts to effect the object of the conspiracy, to wit:

- Between January 21, 2000, and March 19, 2002, Tyron Mark Holmes conspired with a group of individuals identified only as "Mexicans", in the Atlanta, Georgia area, to procure and possess marijuana with intent to distribute.
- Between January 21, 2000, and March 19, 2002, Tyron Mark Holmes conspired with Marvin Walter Curry, Jr., to distribute and possess with intent to distribute marijuana..
- Between December 20, 2001, and March 19, 2002, Tyron Mark Holmes conspired with Menendez Uland Rouse to distribute and possess with intent to distribute marijuana.
- On or about February 20, 2002, Menendez Uland Rouse and Stanley Gibson conspired via telephone to conduct the sale and purchase of marijuana.
- On March 1, 2002, Investigators executed a search warrant at the residence of Jarror Kenneth Hardin, 4396 Azalea Drive, Macon, Georgia, and subsequently seized marijuana packaged for sale, packaging materials, scales, and other items associated with the packaging and sale of marijuana.
- Between March 1, 2002, and March 19, 2002, Terrance Duane Ruff, Ronden Antwan Davis, and Keita Denise Singleton conspired to possess marijuana with intent to distribute.
- On March 2, 2002, Terrance Duane Ruff and Keita Denise Singleton formulated a plan via telephone for Ruff to provide Singleton with marijuana for distribution and sale.
- On March 6, 2002, Ronden Antwan Davis, Terrance Duane Ruff, and Keita Denise Singleton conspired via telephone the plan for Ruff to provide Singleton with marijuana for distribution and sale.
- On March 8, 2002, Terrance Duane Ruff and Keita Denise Singleton conspired via

telephone for Ruff to provide Singleton with marijuana for distribution and sale.

- On March 15, 2002, Terrance Duane Ruff and Keita Denise Singleton, conspired via telephone to possess marijuana with intent to distribute.

- On March 21, 2002, Investigators arrested Keita Denise Singleton and Tamekia Renice Morales pursuant to a traffic stop on U.S. Highway 80 in Roberta, Crawford County, Georgia, and seized approximately two (2) pounds of marijuana;

contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 7: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse **Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, Tago Clemente Mason, and Leonard Samuel Wright** with having committed the offense of **VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-30[b]) [Conspiracy to Possess Cocaine with Intent to Distribute]** for that the said **Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, Tago Clemente Mason, and Leonard Samuel Wright**, acting together and as parties to the crime, between April 17, 2000, and March 19, 2002, in Jones County, did then and there unlawfully conspire with one another and others unknown to possess cocaine, a Schedule II drug, with intent to distribute, in violation of the Georgia Controlled Substances Act, and in furtherance of said conspiracy, committed one or more overt acts to effect the object of the conspiracy, to wit:

- Between April 17, 2000, and March 19, 2002, Terrance Duane Ruff and Tyron Mark Holmes conspired with an individual known only as "Jo-Jo" to possess cocaine with intent to distribute.

- Between April 17, 2002, and March 19, 2002, Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, Menendez Uland Rouse, Tago Clemente Mason, and Leonard Samuel Wright conspired to possess cocaine with intent to distribute.

- On February 22, 2002, Ronden Antwan Davis and an unknown individual conspired to purchase and sell cocaine, by formulating and devising, via telephone, a plan to use counterfeit money to make street level purchases of cocaine and resell the cocaine in exchange for United States Currency.

- On February 22, 2002, Ronden Antwan Davis and an unknown individual refined via telephone their previously discussed plan to use counterfeit money to make street level purchases of cocaine and resell the cocaine in exchange for United States Currency;

contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 8: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse **Tyron Mark Holmes, Menendez Uland Rouse, Josey Tamiko Chappell, Charles Edward Evans II, and Harry Lee Hopkins** with having committed the offense of **VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-30[b]) [Conspiracy to Possess Ecstasy with Intent to Distribute]**, for that the said **Tyron Mark Holmes, Menendez Uland Rouse, Josey Tamiko Chappell, Charles Edward Evans II, and Harry Lee Hopkins**, acting together and as parties to the crime, between January 21, 2000, and March 19, 2002, in Jones County, did then and there unlawfully, conspire with one another and others unknown to possess Ecstasy (MDMA, a Schedule I drug), with intent to distribute, in violation of the Georgia Controlled Substances Act, and in furtherance of said conspiracy, did commit one or more overt acts to effect the object of the conspiracy, to wit:

- Between January 21, 2000, and March 19, 2002, Tyron Mark Holmes, conspired with Charles Edward Evans II and Harry Lee Hopkins to distribute and possess with intent to distribute, Ecstasy, (MDMA, Schedule I).
- On February 23, 2002, Menendez Uland Rouse and Josey Tamiko Chappell conspired via telephone to possess Ecstasy (MDMA, Schedule I) with intent to distribute, formulating and devising a plan to travel to Atlanta and purchase Ecstasy (MDMA, Schedule I).
- On February 23, 2002, Menendez Uland Rouse, Josey Tamiko Chappell, and Tyron Mark Holmes conspired via telephone to conduct the sale and purchase of Ecstasy (MDMA, Schedule I).
- On March 1, 2002, Investigators executed a search warrant at the residence of Josey Tamiko Chappell, 412 Poppy Avenue, Macon, Bibb County, Georgia, and subsequently seized a quantity of Ecstasy (MDMA, a Schedule I drug);
- On March 6, 2002, Investigators executed a search warrant at the residence of Harry Lee Hopkins, 2127 Walnut Street, Macon, Bibb County, Georgia, seizing a quantity of Ecstasy (MDMA, Schedule I), marijuana, and \$5640.00 in United States Currency; contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 9: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse **Terrance Duane Ruff, Rondan Antwan Davis, Tyron Mark Holmes, Charles Edward Evans II, and James Fuller** with having committed the offense of **CONSPIRACY TO COMMIT FORGERY IN THE 1ST DEGREE (O.C.G.A. § 16-9-1)** for that the said **Terrance Duane Ruff, Rondan Antwan Davis, Tyron Mark Holmes, Charles Edward Evans II, and James Fuller**, acting together and as parties to the crime, between April 17, 2000, and March 19, 2002 in Jones County, did then and there unlawfully conspire with one another and others unknown, to possess and utter a writing purported to have been made by another, to wit: counterfeit United States currency; and in furtherance of said conspiracy, committed one or more overt acts to effect the object of

the conspiracy, to wit:

- Between April 17, 2000, and March 19, 2002, Charles Edward Evans II introduced Terrance Duane Ruff, Ronden Antwan Davis, and Tyron Mark Holmes to individuals unknown in the Atlanta area, who could provide counterfeit currency.
- Between February 19, 2002, and March 19, 2002, Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, James Fuller, Charles Edward Evans II, and other unknown individuals conspired to and did obtain counterfeit United States Currency, a portion of which was intended to pay off a drug debt owed by Davis and Ruff.
- On February 22, 2002, Ronden Antwan Davis and an unknown individual conspired to purchase and sell cocaine, by formulating and devising, via telephone, a plan to use counterfeit money to make street level purchases of cocaine and resell the cocaine in exchange for United States Currency.
- On March 19, 2002, Investigators executed a search warrant at the residence of Terrance Duane Ruff, Ronden Antwan Davis, Tyron Mark Holmes, and Menendez Uland Rouse, 194 Eagle Drive, Macon, Jones County, Georgia, subsequently seizing approximately two (2) kilograms of counterfeit cocaine, along with \$4100.00 in counterfeit United States Currency;

contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 10: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia, further charge and accuse **Menendez Uland Rouse, Josey Tamiko Chappell, and Jarror Kennard Harden** with having committed the offense of **CONSPIRACY TO COMMIT ROBBERY(O.C.G.A. § 16-8-40)** for that the said **Menendez Uland Rouse, Josey Tamiko Chappell, and Jarror Kennard Harden**, acting together and as parties to the crime, between March 1, 2002, and March 19, 2002, in Jones County, did then and there unlawfully conspire with one another and others unknown to commit the crime of robbery, by formulating a plan and scheme, with the intent to commit theft, take the property of another, to wit: *marijuana and United States Currency*; from the person or immediate presence of another, to wit: *Russell James Odum*; by use of force, intimidation, threat or coercion, and in furtherance of said conspiracy, committed one or more overt acts to effect the object of the conspiracy, to wit:

- Between March 1, 2002, and March 19, 2002, Menendez Uland Rouse, Josey Tamiko Chappell, and Jarror Kennard Harden formulated and implemented a plan to commit a robbery, the target of which was Russell James Odum. Rouse, Chappell, and Harden planned to take drugs and money from Odum.
- On or about March 9, 2002, Menendez Uland Rouse sent Josey Tamiko Chappell to identify Odum's apartment on Bloomfield Road in Macon, Georgia.
- On March 16, 2002, Investigators executed a search warrant at the residence of Russell

Odom and Stacy Patterson, 4991 Bloomfield Road, Apartment 4B Kingstowne West Apartments, Macon, Bibb County, Georgia, and subsequently seized approximately eight (8) pounds of marijuana and more than \$27,000.00 in United States Currency;

contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 11: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Menendez Uland Rouse and Stanley Gibson** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Menendez Uland Rouse and Stanley Gibson**, acting together and as parties to the crime, on or about February 20, 2002, in Jones County, did then and there unlawfully use a communication facility, to wit: a telephone; in facilitating the commission of an act constituting a felony under O.C.G.A. Title 16, Chapter 13, to wit: Sale/Purchase of Marijuana, O.C.G.A. Sec. 16-13-30(j)((1), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 12: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Ronden Antwan Davis** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Ronden Antwan Davis**, on the 22th day of February, 2002, in Jones County, did then and there unlawfully use a communication facility, to wit: a telephone; to facilitate a violation of the Georgia Controlled Substances Act, to wit: Purchase of Cocaine, O.C.G.A. Sec. 16-13-30(b), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 13: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Ronden Antwan Davis** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Ronden Antwan Davis**, on the 22th day of February, 2002 in Jones County, did then and there unlawfully use a communication facility, to wit: a telephone; to facilitate a violation of the Georgia Controlled Substances Act, to wit: Purchase of Cocaine, O.C.G.A. Sec. 16-13-30(b), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 14: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Menendez Uland Rouse, Josey Tamiko Chappell, and Tyron Mark Holmes** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Menendez Uland Rouse, Josey Tamiko Chappell, and Tyron Mark Holmes**, acting together and as parties to the crime, on the 23rd day of February, 2002, in Jones County, did then and there unlawfully use a communication facility, to wit: a telephone; to facilitate a violation of the Georgia Controlled Substances Act, to wit: Sale/Purchase of Ecstasy (MDMA, Schedule I),

O.C.G.A. Sec. 16-13-30(b), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 15: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Ronden Antwan Davis and Menendez Uland Rouse** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Ronden Antwan Davis and Menendez Uland Rouse**, acting together and as parties to the crime, on the 27th day of February, 2002, in Jones County did then and there unlawfully use a communication facility, to wit: a telephone; to facilitate a violation of the Georgia Controlled Substances Act, to wit: Possession of Ecstasy (MDMA, Schedule I) with Intent to Distribute, O.C.G.A. Sec. 16-13-30(b), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof

Count 16: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Menendez Uland Rouse and Josey Tamiko Chappell** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Menendez Uland Rouse and Josey Tamiko Chappell**, acting together and as parties to the crime, on the 23rd day of February, 2002 in Jones County did then and there unlawfully use a communication facility, to wit: a telephone; to facilitate a violation of the Georgia Controlled Substances Act, to wit: Possession of Ecstasy (MDMA, Schedule I) with Intent to Distribute, O.C.G.A. Sec. 16-13-30(b), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 17: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Terrance Duane Ruff and Keita Denise Singleton** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Terrance Duane Ruff and Keita Denise Singleton**, acting together and as parties to the crime, on the 2nd day of March, 2002 in Jones County did then and there unlawfully use a communication facility, to wit: a telephone; to facilitate a violation of the Georgia Controlled Substances Act, to wit: Possession of Marijuana with Intent to Distribute, O.C.G.A. Sec. 16-13-30(j)(1), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Count 18: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Terrance Duane Ruff, Ronden Antwan Davis, and Keita Denise Singleton** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Terrance Duane Ruff, Ronden Antwan Davis, and Keita Denise Singleton**, acting together and as parties to the crime, on the 6th day of March, 2002 in Jones County did then and

there unlawfully use a communication facility, to wit: a telephone; to facilitate a violation of the Georgia Controlled Substances Act, to wit: Possession of Marijuana with Intent to Distribute, O.C.G.A. Sec. 16-13-30(j)(1), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof

Count 19: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Terrance Duane Ruff and Keita Denise Singleton** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Terrance Duane Ruff and Keita Denise Singleton**, acting together and as parties to the crime, on the 8th day of March, 2002, in Jones County did then and there unlawfully use a communication facility, to wit: a telephone; to facilitate a violation of the Georgia Controlled Substances Act, to wit: Possession of Marijuana with Intent to Distribute, O.C.G.A. Sec. 16-13-30(j)(1), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof

Count 20: And the grand jurors aforesaid, on their oaths aforesaid, in the name and behalf of the citizens of Georgia further charge and accuse **Terrance Duane Ruff and Keita Denise Singleton** with having committed the offense of **USE OF A COMMUNICATION FACILITY TO FACILITATE A VIOLATION OF THE GEORGIA CONTROLLED SUBSTANCES ACT (O.C.G.A. § 16-13-32.3)** for that the said **Terrance Duane Ruff and Keita Denise Singleton**, acting together and as parties to the crime, on the 15th day of March, 2002, in Jones County did then and there unlawfully use a communication facility, to wit: a telephone; to facilitate a violation of the Georgia Controlled Substances Act, to wit: Possession of Marijuana with Intent to Distribute, O.C.G.A. Sec. 16-13-30(j)(1), contrary to the laws of the State of Georgia the good order, peace, and dignity thereof.

Jones County Superior Court

October Term, 2002

Special Presentment and
Jimmy Black, JCSD
Prosecutor

FREDRIC D. BRIGHT,
District Attorney

THE SUPERIOR COURT OF JONES COUNTY, GEORGIA
THE STATE OF GEORGIA

CRIMINAL CASE NO. 020R-18431 TERM, 20 03

OFFENSE(S) CT. 1: R.I.C.O.
CT. 2: VGCSA - Conspiracy to Possess
Cocaine w/ Intent

VS.
Leonard Samuel Wright
AKA: _____
DOB: _____
SS#: _____
O.B.T.S.#: _____

☒ PLEA
☒ NEGOTIATED
☒ GUILTY ON COUNT(S) ONE
☐ GUILTY TO LESSER INCLUDED OFFENSES(S):

☐ JURY
☐ NON-JURY
ON COUNT(S) _____
☐ NOLO CONTENDERE ON
COUNT(S) _____

☒ DEFENDANT WAS ADVISED OF HIS/HER RIGHT TO HAVE THIS SENTENCE REVIEWED BY THE SUPERIOR COURTS SENTENCE REVIEW PANEL

☒ FELONY SENTENCE ☐ MISDEMEANOR SENTENCE

WHEREAS, the above-named defendant has been found guilty of the above-stated offense, WHEREUPON, it is ordered and adjudged by the Court that: The said defendant is hereby sentenced to confinement for a period of ONE ONLY TWELVE (12) YEARS AS TO COUNT

in the State Penal System or such other institution as the Commissioner of the State Department of Corrections or Court may direct, to be computed as provided by law.
HOWEVER, it is further ordered by the Court:

☒ THAT the above sentence may be served on probation

☐ THAT upon service of _____ of the above sentence, the remainder of said sentence may be served on probation
PROVIDED that said defendant complies with the following general and other conditions herein imposed by the Court as a part of this sentence.

GENERAL CONDITIONS OF PROBATION

The Defendant, having been granted the privilege of serving all or part of the above-stated sentence on probation, is sentenced to the following general conditions of probation:

1. Do not violate the criminal laws of any governmental unit.
2. Avoid injurious and vicious habits - especially alcoholic intoxication and narcotics and other dangerous drugs unless prescribed lawfully.
3. Avoid persons or places of disreputable or harmful character.
4. Report to the Probation-Parole Supervisor as directed and permit such Supervisor to visit him/her at home or elsewhere.
5. Work faithfully at suitable employment insofar as may be possible.
6. Do not change his/her present place of abode, move outside the jurisdiction of the Court, or leave the State for any period of time without prior permission of the Probation Supervisor.
7. Support his/her legal dependents to the best of his/her ability.
8. Defendant shall from time to time upon oral or written request by any Probation Officer or any other law enforcement officer in the United States, produce a breath, urine, and/or blood specimen for analysis for the possible presence of any substance prohibited or controlled by any law of the State of Georgia or of the United States.
9. Defendant shall submit to a search of his/her person, property, residence or vehicles at any time of the day or night with or without consent or search warrant, whenever requested by a Probation Officer or any other peace officer and specifically consents to the use of any contraband seized as evidence in a probation violation proceeding.
10. Defendant shall not carry, own or otherwise possess any firearms.
11. Defendant shall attend and participate in such counseling, treatment or educational program as may be directed by Probation staff and shall abide by all rules and regulations and directions of any such programs.
12. By accepting the probation sentence herein, Defendant waives extradition from any other State or country and agrees to return to this State for any probation revocation hearing brought as a result of his/her future violation of any conditions herein.
13. Abide by curfew established by the Probation Officer.

☐ The defendant is remanded to a State Probation Boot Camp/Detention Center/Diversion Center pursuant to order incorporated herein by reference.

☐ The defendant is ordered to serve _____ under Intensive Probation Supervision pursuant to order incorporated herein by reference.

☐ The defendant is ordered to perform _____ hours of community service.

☐ This sentence shall be terminated upon payment in full of all costs, completion of community service, and recommendation of Probation Officer.

OTHER CONDITIONS OF PROBATION: IT IS FURTHER ORDERED that the defendant pay the following as directed by the Probation Officer, a fine in the amount of \$ 1000., plus \$50 or 10%, whichever is less, to POPTF pursuant to O.C.G.A. 15-21-73, \$ 100. 10% to Jail Fund pursuant to O.C.G.A. 15-21-93. \$ 50. 5% to Victim Assistance Program pursuant to O.C.G.A. 15-21-131, \$ 500. 50% to Drug Fund pursuant to O.C.G.A. 15-21-100, \$ 50. Crime Lab Fee, \$ 29. per month probation supervision fee, \$ _____ Attorney fees, and pay restitution in the amount of \$ _____

☐ For DUIs only: \$ _____ 10% DUI SITE \$ _____ DUI CVEF, \$ _____ Publication Fee (2nd or more DUI only)

IT IS THE FURTHER ORDER of the Court, and the defendant is hereby advised that the Court may, at any time, revoke any conditions of this probation and/or discharge the defendant from probation. The probationer shall be subject to arrest for violation of any condition of probation herein granted. If such probation is revoked, the Court may order the execution of the sentence which was originally imposed or any portion thereof in the manner provided by law after deducting therefrom the amount of time the defendant has served on probation.

The defendant was represented by the Honorable William A. McLeod Attorney at Law, _____ County, by (Employment) (Appointment).

So ordered this 8th day of April, 20 03 _____, Judge, Jones Superior Court

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of this Sentence of Probation has been delivered in person to the defendant and he/she instructed regarding the conditions as set forth above.

This 8th day of April, 20 03
Copy received and instructions regarding conditions acknowledged.

This 8th day of April, 20 03

Filed in Open Court, this 8th day of April, 20 03

Reorder #00-02404 Clyde Castleberry Company

_____, Probation Officer

_____, Probationer

_____, Deputy Clerk